

**CITY COUNCIL
MINUTES
FEBRUARY 19, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Whitaker was absent

MOTION by Davis, second by Schmidtke to approve the minutes from the City Council Meeting on February 5, 2013. Motion carried.

MOTION By Thompson, second by Jenkins to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 28th of February 2013, at the city expense.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

TINA Hubert addressed the City Council regarding Bond Issue for Granite City Six Mile Library.

MOTION By McDowell, second by Kambarian to place on file the Monthly Report for January 2013. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Board of Appeals Minutes for February 6, 2013. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the Board of Appeals and deny the Petition to allow the Mobile Home sale with occupancy for 3044 Nameoki Dr, requested by Gerald Hunt. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Board of Appeals Agenda for March 6, 2013. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Graphic Review Board Agenda for March 7, 2013. Motion carried.

MOTION By McDowell, second by Davis to approve a Resolution providing for the demolition or repair of a dangerous or unsafe building at 2237 Missouri Avenue, Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Williams to suspend the rules and place on final passage an Ordinance adding exceptions to the Granite City Scrap Metal Ordinance.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Thompson to place on file the Police Department Report for the year of 2012.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Davis to place on file the Police Department Monthly Report for January 2013. Motion carried.

MOTION By Schmidtke, second by Jackstadt to place on file the Fire Department Monthly Report for January 2013. Motion carried.

MOTION By Schmidtke, second by Thompson to concur with the Board of Fire and Police Commissioners on the promotion of William Eric Wilson to the rank of Engineer/Paramedic effective February 15, 2013. Motion carried.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Schmidtke for the City Attorney to bring in an Ordinance regarding Sewer account # 02-200110-00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Kambarian to give settlement authority to City Attorney for cases discussed earlier in committee. Motion carried.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Insurance Committee Meeting Minutes for February 5, 2013. Motion carried.

MOTION By Simpson, second by Kambarian to place on file the Insurance Committee Closed Meeting Minutes from February 5, 2013 and for them to remain closed for a period of six months. Motion carried.

MOTION By Simpson, second by Williams to place on file the Office of Risk Management Monthly Report for February 13, 2013. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Industrial Search Committee Meeting Minutes from February 5, 2013. Motion carried.

MOTION By Kambarian, second by Jenkins to approve a Resolution to authorize the Office of the City Attorney to file to intervene in cases before the Property Tax Appeal Board.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution in support of the Bond Issue and Construction grant application of the Six Mile Regional Library District.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to Table the Resolution authorizing the Office of the Treasurer to release Demolition Lien against 2459 Benton, Granite City, Illinois 62040. Motion carried.

MOTION By Kambarian, second by Jenkins to approve a Resolution to Approve Agreements with ExxonMobil Corporation.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to approve the Treasurer's Report for January 2013.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Kambarian, second by Jenkins to approve the payroll for period ending February 15, 2013 in the amount of \$605,320.12.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Schmidtke to place on file the Joint Legal & Legislative-Police & Fire Committee Meeting on file for February 5, 2013. Motion carried.

MOTION By Kambarian, second by Davis to place on file the Joint Legal & Legislative-Police & Fire Closed Committee Meeting Minutes for February 5, 2013. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:29 Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**